#### **AGENDA**

## METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, October 12, 2022
3:30 PM Presentations and Special Recognitions

4:00 PM Metropolitan Council Meeting Metropolitan Council Chambers City Hall Third Floor

#### **PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro–Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at <a href="www.brla.gov/councilcomment">www.brla.gov/councilcomment</a>. Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

## **CALL TO ORDER**

**ROLL CALL** 

**INVOCATION** 

## **PLEDGE OF ALLEGIANCE**

## **ADOPTION AND APPROVAL OF MINUTES**

22-01364 Approval and adoption of minutes of the Metropolitan Council Meeting of September
 21, 2022 and the Metropolitan Council Zoning Meeting of September 21, 2022. By
 Council Administrator/Treasurer.

#### **INTRODUCTIONS**

#### **SECTION 2.12 INTRODUCTIONS**

2. 22-01318 A Resolution approving: (a) an annual payment in lieu of tax to the Sheriff of East Baton Rouge Parish in an amount not to exceed the current property tax payment of \$5,558.44 in accordance with a memorandum of understanding between the Capital Area Finance Authority and CST Multifamily Real Estate Services, LLC with respect to the Reserve at Joor Place Project; and (b) an annual payment in lieu of tax to the Sheriff of East Baton Rouge Parish in an amount not to exceed the current property tax payment of \$829.18 in accordance with a memorandum of understanding between the Capital Area Finance Authority and CST Multifamily Real Estate Services, LLC with respect to the Morningside at Joor Place Project. By Councilman Darryl Hurst.

<u>Legislation</u> <u>draft resolution</u>

3. 22-01342 Granting a five year property tax abatement estimated at \$5,383 per year for Kimble Properties LLC, located at 634 N 7th Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #20200227 for the purpose of encouraging private investment and restoration of property. By Planning Director.

<u>Legislation</u> <u>Cover Letter</u> <u>Report</u>

4. 22-01343 Authorizing the Mayor-President, on behalf of the Parish of East Baton Rouge and City of Baton Rouge, in accordance with Resolution Number 56603, adopted September 21, 2022, by the Metropolitan Council, to acquire certain properties with monies provided through the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance(FMA)2020 grant program for East Baton Rouge Parish, and to execute all such sales and other documents necessary to acquire said properties and to comply with the terms, conditions and restrictions required under the aforementioned grant. By Parish Attorney.

<u>Legislation Cover Letter Resolution 56603 Resolution - DRAFT</u>

5. Adopting the following ad valorem tax millage rates within the boundaries of the following taxing jurisdictions on all taxable property (except that the millage rate for the downtown development district shall be levied on real property only) to be levied during the year 2023.

East Baton Rouge Parish Operating Tax	3.15
City of Baton Rouge Operating Tax	5.75
City of Baton Rouge Three Platoon Police Tax	.87
East Baton Rouge Parish Mosquito Abatement and Rodent Control	
District	1.06
East Baton Rouge Parish Mosquito Abatement and Rodent Control	
District (additional)	.37
East Baton Rouge Parish Library	10.52
East Baton Rouge Council on Aging	2.13
Mental Health & Substance Abuse Services	1.42
Emergency Medical Services	3.13
Baton Rouge Municipal Fire Salaries & Benefits	6.00
Consolidated Road Lighting District No. 1	1.85
Alsen Fire Protection District No. 9	10.00
Alsen Fire Protection District No. 9 (additional)	5.00
Brownsfield Fire Protection District No. 3	10.00
Brownsfield Fire Protection District No. 3 (additional)	5.00
Brownsfield Fire Protection District No. 3 (additional)	10.00
Brownsfield Fire Protection District No. 3 (additional)	10.00
Downtown Development District	10.00
East Baton Rouge Parish Fire Protection District No. 1	9.00
Pride Fire Protection District No. 8	10.00
Pride Fire Protection District No. 8 (additional)	15.00
Chaneyville Fire Protection District No. 7	10.00
Chaneyville Fire Protection District No. 7 (additional)	10.00
Chaneyville Fire Protection District No. 7 (additional)	10.00

By Finance Director.

<u>Legislation</u> <u>ASR - 2023 Property Tax Millages</u> <u>Ordinance</u>

6. 22-01377 An ordinance placing stormwater sewer utility service user fee charges into effect, in accordance with the authority of Title 33, Chapter 2, Part VII of the Louisiana Revised Statutes, the Local Services Law and Title 33, Chapter 10, Part I of the Louisiana Revised Statutes with respect to Stormwater Public Utility District and a joint commission to administer the terms of the joint intergovernmental and local services agreement created by the Metropolitan Council in the Parish of East Baton Rouge; confirming the levy, collection and dedication of said stormwater utility service user fee charges. By Parish Attorney on behalf of the Office of the Mayor-President and the Department of Environmental Services .

<u>Cover Letter</u> <u>draft ordinance</u>

#### CONDEMNATION INTRODUCTIONS

7. 22-01344 The Estate of Shirley M. Harrington 5142 Paige St., Lots 36 and 37, Square 23

Fortune Addition - Council District 5 - Hurst Inspector's Report Initial Time Log Picture

8. 22-01345 Fred Marvin Butler, Sr.

6765 Autumn Ave. (Rear Shed Only), Lot 137

Merrydale Subdivision, 1st Filing - Council District 5 - Hurst

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

9. 22-01346 Erin R. Blanchard

4527 Claycut Rd. (House and Rear Shed), Lot 18, Square 34

Capital Heights - Council District 7 - Cole

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

10. 22-01347 Jeremiah Porter

4872 Sherwood St., Lot 55+ (Lot 17 & E ½ of Lot 16, Square 12, North Highlands

Addition Subdivision 55 & 56), Square 2 Progress Park - Council District 7 - Cole

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

11. 22-01348 Elmo Brown and Mary Nixon Brown

3130 Dalton St., Lot 13, Square B

Crawford Addition - Council District 7 - Cole
<a href="Inspector's Report">Inspector's Report</a> Initial Time Log Picture</a>

12. 22-01349 Ibrahim K. Khoder and Gerry Susan Carr Khoder

4811 Sherwood St., Lot 24, Square 11

North Highlands Addition - Council District 7 - Cole

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

13. 22-01350 Dorothy Jean Johnson Richardson

441 Louise St (House, Rear Shed, & Utility Trailer), Lot C-2

Addition to Suburb Swart (Old Plat Book - SW Portion of Lot C), Property ID No.

676136 - Council District 10 - Coleman

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

## **ADJUDICATED PROPERTY INTRODUCTIONS**

#### PLANNING AND ZONING INTRODUCTIONS

#### **OTHER INTRODUCTIONS**

14. 22-01317 Receiving a quarterly report from the East Baton Rouge Parish Communications District. By Councilman Rowdy Gaudet.

<u>Legislation</u> <u>Cover Letter</u>

15. 22-01319 Establishing a Metropolitan Council Public Safety Committee to develop recommendations for the administration on issues involving crime prevention, corrections, substance abuse, court systems, recidivism, and other related matters.

By Councilwoman Jen Racca.

**Legislation** Cover Letter

16. 22-01321 Authorization for Professional Services Agreement for Nicole Thomas, DNP, RN, CCM d/b/a Impact Nurse Consulting, LLC in the amount of \$117,000 to support the BRAHL grant and to conduct the Baton Rouge/Love Heals Free Clinic to offer free medical, dental and vision services to vulnerable populations. By Mayor's Office.

<u>Legislation</u> <u>Cover Letter</u>

17. 22-01320 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to amend the current BRPD AXON Enterprise contract to increase the annual payment by \$220,000.00 for a period of five (5) years. The amendment to the contract will allow the department to replace current AXON Tasers with a lease bundle of four hundred AXON Taser 7. The departments current inventory of AXON Taser's are at the end of life and warranty will no longer be supported by the manufacturer. By pairing the Taser 7 with the departments current body camera program the department will save approximately \$172,000.00 in annual cost. All other terms and conditions of the Contract shall remain in effect, including options to amend the scope and terms. By Police Chief.

<u>Legislation</u> <u>AXON Cover Letter</u> <u>Contract</u>

- 18. 22-01322 Appointing a President and Vice President for the East Baton Rouge Parish Sewerage Commission for the period January 2022 to December 2023. By Council Administrator/Treasurer.

  Legislation Cover Letter
- 19. 22-01351 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 13, 2022 at Original 650 of Bundle 13194 in the matter of "City of Baton Rouge VS. NT Enterprises, LLC" Condemnation Proceeding No. 11092 (2015 North Blvd. (House & Rear Apartment Building), Lot 10 PT (East 40 ft. of Lot 10), Sq. 20, Hickey Town Subdivision). Reason for rescission: The property was recently sold to NT Enterprises, LLC, and they will rehab the property and put it back into commerce. By Councilwoman Carolyn Coleman.

  Legislation Cover Letter Other
- 20. 22-01353 Receiving a report from the Department of Maintenance regarding the departmental initiatives, goals, and budget for the 2022 budget year, and the plans for departmental initiatives, goals, and proposed budget for 2023. By Councilman Lamont Cole.

  Legislation Cover Letter
- 21. 22-01354 Receiving a report from the Bridge Center for Hope. By Councilman Lamont Cole.

  <u>Legislation</u> <u>Cover Letter</u>
- 22. 22-01355 Authorizing the Mayor-President to accept and execute grant award a No Cost Contract Extension for the final year of the grant and to keep existing staff in place to ensure a smooth program close-out, this is funded through the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Administration (SAMHSA), Center for Mental Health Services. While the initial Yr. 5 grant award remains at \$1,000,000.00 the grant expiration date is extended from September 29, 2022 to December 29, 2022. By Mayor's Office.

  Legislation Cover Letter and Legislation
- 23. 22-01357 Authorizing the Mayor-President to submit a grant application and receive funding from the Louisiana Department of Education, Office of Nutrition Services for the Child and Adult Care Food Program on behalf of the Division of Human Development & Services Head Start Program in the amount of \$1,425,660 and authorizing the execution of all documents in connection therewith. By Human Services Director.

  Legislation Cover Letter
- 24. 22-01358 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, Head Start Program to submit a continuation grant application to the Office of Head Start and receive funding in the amount of \$11,595,846 for operational budget and \$124,351 for training and technical assistance for a total amount of \$11,720,197 and authorizing the execution of all documents in connection therewith. By Human Services Director.

  Legislation Cover Letter

25. 22-01359 Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services/Office of Social Services with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,389,323, for the Federal Fiscal Year 2022 grant period October 1, 2021 through September 30, 2023; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

26. 22-01360 Authorizing the Mayor-President to accept an amendment on behalf of the Division of Human Development & Services, Office of Social Services for the Low-Income Home Energy Assistance Program (LIHEAP) contract with the Louisiana Housing Corporation in the amount \$85,758 for a total of \$645,029 for the Federal Fiscal Year of 2022 grant period October 1, 2021 through September 30, 2023 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

27. 22-01361 Authorizing the Mayor-President to accept a grant award in the amount of \$146,924.13 under the State Homeland Security Program (SHSP), FY2022 Program for East Baton Rouge Parish. SHSP is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). By Homeland Security and Emergency Preparedness Director.

Legislation Cover Letter

28. 22-01362 Authorizing the Mayor-President to accept a grant award in the amount of \$78,899.78 under the Emergency Management Performance Grant (EMPG), FY2022 Program for East Baton Rouge Parish. EMPG is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). By Homeland Security and Emergency Preparedness Director.

Legislation Cover Letter

29. 22-01363 Authorizing settlement of the claim of Chijuana Terrell for damages resulting from a sewer back-up in claimant's home, for a total amount of \$21,283.12, which amount shall be paid from the account designated "Insurance - General Liability" (1000. 4700. 10. 0550. 0000. 0000. 000000.644110). \*This matter may be discussed in Executive Session. By Parish Attorney.

Cover Letter

30. 22-01365 Authorizing the Finance Director to record the Funding Commitment Letter related to State Project No. H.013366, in accordance with the requirements included in the Entity/State Agreement for State Project H.013366 and Federal Aid Project No. H013366, Downtown Greenwy Louisiana Connector BR. By Transportation and Drainage Director.

Legislation Council Memo Council Document

31. 22-01366 Authorizing settlement of the matter entitled "Annie Gibson v. Daniel Naquin, et al", Suit no. 719,885, on the Docket of the 19th Judicial District Court, in the amount of \$55,000.00, plus court costs in the amount of \$42.50, for a total amount of \$55,042.50, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of Record is Rufus Holt Craig, Jr. and Everett C. Baudean). By Parish Attorney.

Cover Letter

32. 22-01367 Authorizing the Mayor-President to execute a Contract for Construction Inspection Services with Royal Engineers and Consultants, LLC. for services associated with MOVEBR Capacity Project Jefferson Highway at Bluebonnet Boulevard Intersection, being City-Parish Project No. 20-CP-HC-0046, in an amount not to exceed \$139,000.00. (Account No. 9217100066-4370.00007-00000000000-653240). By Transportation and Drainage Director.

Legislation Council Memo

- 33. 22-01369 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Huval & Associates, Inc. for services associated with MOVEBR Capacity Project Port Hudson Pride Road (LA 964 LA 19), being City-Parish Project No. 22-CP-HC-0023, in an amount not to exceed \$1,053,869.43 (Account No. 9217100084-0000). By Transportation and Drainage Director.

  Legislation Council Memo
- 34. 22-01373 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the Contract for Appraisal Services with The Lakvold Group, LLC, for services associated with MOVEBR Capacity Project Jones Creek Road Tiger Bend to Airline, being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed \$81,840.00. (Account No. 9217100035-4371-00002-0000000000-651120). By Transportation and Drainage Director.

<u>Legislation</u> <u>Council Memo</u>

35. 22-01374 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the Contract for Appraisal Review Services with James, Inc., for services associated with MOVEBR Capacity Project Jones Creek Road – Tiger Bend to Airline, being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed \$59,840.00. (Account No. 9217100035-4371-00002-0000000000-651120). By Transportation and Drainage Director.

<u>Legislation</u> <u>Council Memo</u>

36. 22-01378 Authorizing the amendment of the 2022 current expense budget for Central Garage so as to appropriate \$2,600,000 in estimated revenues earned to cover the increased costs of fuel. By Department of Fleet Management.

Legislation Council Memo

## **CONDEMNATIONS**

37. 21-01626 Christopher Martin Odom

2267 Perkins Lane (House and Open Swimming Pool), Lot 3 Perkins Lane Subdivision - Council District 12 - Racca

This item was deferred from December 8, 2021, February 9, 2022, May 11, 2022, August 10, 2022, and October 12, 2022

<u>Picture Picture Pictu</u>

38. 22-00131 Rosemary Williams

3240 Oswego Street, Lot 30 & 31, Square 3

Rosalie Park Subdivision - Council District 7 - Cole

<u>Picture Picture Pictu</u>

39. 22-01258 Kimberlee L. Collins

1215 Progress Rd., (Also referred to as 1215-B; the peach colored house w/green trim; and structure has recent fire damage), Lot F-1-A-2 (Resub of Lot F-1-A into lots F-1-A-1 & F-1-A-2)

North Baton Rouge - Council District 2 - Banks

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u>

40. 22-01259 The Estate of Larry Wayne Dunn, Jr.

5647 Douglas Ave (House and Side Garage), Lot 179

Legion Village - Council District 5 - Hurst

This item was deferred from October 12, 2022

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

		Pa
41.	22-01260	The Estate of John Fair & The Estate of Beulah Fair 6542 Greenwell Springs Rd., Lot 11, Sq. 1 Smiley Heights - Council District 6 - Dunn Jr.
		<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>
42.	22-01261	Kimberly B. Magazine AKA Kimberly Magazine Brown 3524 Harris Dr., Lot 71
		Afton Oaks - Council District 8 - Amoroso  Inspector's Report Initial Time Log Picture Picture Final Time Log Picture Picture  Picture
43.	22-01262	Jefferson I, LLC 16322 Jefferson Hwy (Cinderblock Structure and Barn), Tract: S. Q. Denham, Lot B1 & B2
		Sec 38 T8S R2E - Council District 9 - Hudson <i>This item was deferred from October 12, 2022</i> <u>Inspector's Report Initial Time Log Picture Final Time Log Picture Picture Picture</u>
44.	22-01263	The Estate of Mary McQueen Turner & The Estate of Alfred Turner  1946 Thomas H Delpit Dr., Lot 31, Sq. 11  South Baton Rouge - Council District 10 - Coleman  Inspector's Report Initial Time Log Picture Picture Final Time Log Picture Picture  Picture
45.	22-01264	BBBR Daniel Webster, LLC  1469 Daniel Webster St., Lot A+ (Lots A & B), Sq. 176  South Baton Rouge - Council District 10 - Coleman  Inspector's Report Initial Time Log Picture Final Time Log Picture Picture
46.	22-01265	Alicia Ann Rogers 1513 Matilda St., Lot 20, Sq. A Addition to Suburb Swart (Old Plat Book) - Council District 10 - Coleman Inspector's Report Initial Time Log Picture Picture Final Time Log Picture Picture
47.	22-01266	Jane Williams 1636 N. 17th St., Lot 21, Sq. 11 Northdale Subdivision Sec. 2 - Council District 10 - Coleman  This item was deferred from October 12, 2022
		<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>
48.	22-01267	Travis Montral Johnson AKA Travis Johnson AKA T Johnson Investments 725 S 17th St., Lot 3, Sq. 4 Enterprise - Council District 10 - Coleman Inspector's Report Initial Time Log Picture Final Time Log Picture Picture Picture
49.	22-01268	Latasha Rogers 2921 Alaska St., Lot 1, Sq. G University Terrace Subdivision 1st Filing - Council District 10 - Coleman Inspector's Report Initial Time Log Picture Final Time Log Picture
50.	22-01269	Alphonso Otis Potter, III  149 Greta Ave., Lot 5, Sq. 9  Wilson Place Subdivision Number 2 - Council District 10 - Coleman  Inspector's Report Initial Time Log Picture Final Time Log Picture Picture Picture
51.	22-01270	Juana Rico Vargas 334 E Washington St., East 35 ft. of Lot 5, Sq. 7

South Baton Rouge - Council District 10 - Coleman

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Final Time Log</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

## **PUBLIC HEARING / MEETING**

- 52. 22-00875 The Metropolitan Council sitting as the Board of Review on Parish Assessments. By Council Administrator/Treasurer.

  <u>Legislation</u> Cover Letter
- 53. 22-01256 Amending and Re-Enacting Title 1 (Municipal and Parish Organization), Chapter 3 (Personnel), Part IV (Employees' Retirement System) of the Code of Ordinances so as to provide for the reemployment of system retirees under certain conditions and to further align language to meet Internal Revenue Code requirements for qualified plans, effective upon passage of this Amendment, but for payroll-impacting provisions, which shall be effective on the next payroll period beginning date on or after the quarter beginning date after the passage of this Amendment. By Retirement Administrator.

<u>Legislation</u> <u>Cover Letter</u> <u>Brief</u> <u>DRAFT Ordinance</u> <u>Ordinance</u>

- 54. 22-01291 Establishing health insurance rates and plan design for employees and retirees, effective January 1, 2023. By Human Resources Director.

  <u>Legislation</u> <u>Cover Letter</u>
- 55. 22-01294 Authorizing settlement of the matter entitled "Rita Johnson vs. Officer Thomas Ricken, et al," Suit No. 661,858 on the docket of the 19th Judicial District Court, in the amount of \$25,000.00, plus court costs in the amount of \$1,044.21, for a total amount of \$26,044.21, which amount shall be paid from the account designated "Insurance General Liability" (1000. 4700. 10. 0550. 0000. 0000. 00000.644110). \*This matter may be discussed in Executive Session. (Attorney of Record is Salvadore Christina, Jr. , Law Firm Salvadore Christina, Jr.). By Parish Attorney.

  Cover Letter
- 56. 22-01290 A resolution giving preliminary approval to the issuance of not exceeding two hundred million dollars (\$200,000,000) of Revenue Bonds of the Harveston Economic Development District payable solely from the revenues accruing to said District and providing for other matters in connection therewith. By Councilman Rowdy Gaudet.

  This item was deferred from October 12, 2022

  Legislation Cover Letter Resolution DRAFT
- 57. 22-01141 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in to contractual services with the Baton Rouge Law Enforcement and Criminal Justice Foundation(BRLECJF) to develop an intelligence server for the regional camera sharing program under the FY 2019 Gulf States Regional Law Enforcement Technology Assistance Initiative Grant not to exceed \$88,000. By Police Chief.

  Legislation Cover Letter
- 58. 22-01142 Authorizing the Mayor-President to amend a subrecipient contract with Envisage Research and Analytics for an increase in the amount of \$32,000 for a total amount of \$62,000 awarded under the FY 2019 Gulf States Regional Law Enforcement Technology Assistance Initiative Grant. By Police Chief.

  Legislation Cover Letter
- 59. 22-01240 Authorization Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Burrell Aviation Baton Rouge, LLC to lease approximately fifty-three (53) acres of land at the Baton Rouge Metropolitan Airport for a primary term of thirty (30) years, with two (2), ten (10) year options to renew at a rental rate of \$554,083.20 per year. By Aviation Director.

  Legislation Cover Letter

60. 22-01241 Authorization for the Mayor-President and/or Chairman of the Airport Commission to formally request the Louisiana DOTD, Division of Aviation to provide funds required to complete the airport improvements at the Baton Rouge Metropolitan Airport specifically described in the Capital Improvement Program Application for state financial assistance for fiscal year's 2023-2028 and to provide for \$20,000.00 local contribution for each of 100% state funded projects listed there in. By Aviation Director.

61. 22-01242 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a request for Capital Outlay Funding for fiscal year 2023-2024 for the North General Aviation Development (Utility/Infrastructure) Project in the amount of \$4,750,000.00. By Aviation Director.

Legislation Cover Letter

<u>Legislation</u> <u>Cover Letter</u>

62. 22-01243 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with State of Louisiana, Department of Health and Hospitals to lease 55,204 square feet of air cargo space for a period of one (1) year at a rental rate of \$308,000.00 annually. By Aviation Director.

Legislation Cover Letter

63. 22-01271 Authorizing the Mayor-President to accept an Act of Donation on behalf of the City of Baton Rouge and the Parish of East Baton Rouge from Alfred Moore, III and Didrea Pointer Moore, for the donation of a Drainage Servitude on, over, under and across Lot 50-A-1, Marilyn Farms Subdivision, located in the Parish of East Baton Rouge, State of Louisiana, said property is to be used for drainage improvements. The parcel is identified on the attached map as Proposed Drainage Servitude. By Transportation and Drainage Director.

Legislation Cover Letter Draft Resolution Map

64. 22-01274 Authorizing the Mayor-President to execute a cooperative endeavor agreement with the State of Louisiana for state capital outlay funding in the amount of \$100,000 and a required local match of \$33,333 for a total amount of \$133,333 for the "Chaneyville Fire District No. 7, Reames Road Fire Station, Planning and Construction" Project, State Project No. 50-M20-22-03, and any supplemental amendments thereto, and further appropriating funds for said purpose. (Budget Supplement 8953). By Chaneyville Fire Chief/Finance Director.

Legislation CEA Supporting Documentation

- 65. 22-01275 Authorizing the Mayor-President to execute a cooperative endeavor agreement with the State of Louisiana for state capital outlay funding in the amount of \$820,000 and a required local match of \$273,333 for a total amount of \$1,093,333 for the "Pride Fire District No. 8, Indian Mound Station, Replacement of Fire Station, Planning and Construction" Project, State Project No. 50-M20-22-02, and any supplemental amendments thereto, and further appropriating funds for said purpose. (Budget Supplement 8954). By Pride Fire Protection District Chief/Finance Director.

  Legislation Supporting Documentation CEA
- 66. 22-01280 Authorizing the Mayor-President to execute a Contract for Abstracting Services with Advanced Abstracts, LLC, for services associated with MOVEBR Capacity Project Mickens Road (Hooper Rd to Joor Road), being City-Parish Project No. 22-CP-HC-0024, in an amount not to exceed \$59,730.00. (Account No.9217100088 4371.00000-0000000000-651160). By Transportation and Drainage Director.

  Legislation Council Memo
- 67. 22-01281 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with The Major Agency, LLC, for services associated with MOVEBR Capacity Project Hooper Road (Blackwater Rd to Joor Rd) LA 408, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$62,100.00. (Account No. 9217100039-4370 00000-0000000000-651120). By Transportation and Drainage Director. Legislation Council Memo

Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with GOTECH, Inc. for services associated with MOVEBR Enhancement Projects: Choctaw Dr. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0054; Douglas Ave. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0065; in an amount not to exceed \$99,762.96. (Account No. 9227100040-4371 00000-0000070020-653240; 9227100040-4371 00000-0000070021-653240). By Transportation and Drainage Director.

Legislation Council Memo

69. 22-01283 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with La Terre Engineering, LLC for services associated with MOVEBR Enhancement Projects: North Blvd. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0049; South Blvd. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0050; in an amount not to exceed \$104,766.21. (Account No. 9227100040-4371 00000-0000050016-653240; 9227100040-4371 00000-0000060017-653240). By Transportation and Drainage Director.

Legislation Council Memo

70. 22-01289 Authorizing the Mayor-President to amend a contract with Methods Technology Solutions, Inc for Oracle database support services increasing the amount of the contract by \$20,000 for a total contract amount of \$60,000. By Information Services Director.

<u>Legislation</u> <u>Additional Documentation</u> <u>Cover Letter</u>

- 71. 22-01292 Authorizing the Mayor-President to grant a contract renewal with Starmount/AlwaysCare to provide a Dental Plan for City-Parish Employee Benefits and establishing rates, effective January 1, 2023 through December 31, 2025 with the option of a (1) one-year extension. By Human Resources Director.

  Legislation Cover Letter
- 72. 22-01293 Authorizing the Mayor-President to grant a contract renewal with Davis Vision to provide a voluntary Vision Plan for City-Parish Employee Benefits and establishing rates, effective January 1, 2023 through December 31, 2026. By Human Resources Director.

  Legislation Cover Letter

73. 22-01296 Authorizing the Mayor-President to accept a grant award in the amount of \$1,078,230.00 under the Louisiana Watershed Initiative Program to provide flood risk mitigation in the Dawson Creek watershed. By Homeland Security and Emergency Preparedness Director.

<u>Legislation</u> <u>Cover Letter</u>

74. 22-01297 Authorizing the Mayor-President to sign the Cooperative Endeavor Agreement under the Louisiana Watershed Initiative Program for the purchase of property along Jones Creek to create detention areas. By Homeland Security and Emergency Preparedness Director.

<u>Legislation</u> <u>Cover Letter</u>

75. 22-01316 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration in connection with FP&C Project No. 50-M20-22-01, Hooper Road Widening and Sewer Improvements (Blackwater Bayou to Sullivan Road), being City-Parish Project Nos. 08-TL-HC-0034 and 12-CS-HC-0017 (Account No. 9207100039-00000- & 9207100039-10000). By Transportation and Drainage Director.

<u>Legislation</u> <u>Council Memo</u> <u>Council Document- CEA</u>

## **ADJUDICATED PROPERTIES**

76. 22-01095 Lot: 18, Square 6

Subdivision: Eden Park

Applicant: A J Allen Investments, LLC
Address: North Acadian Thruway East

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 675.00

Assessed Value: \$ 1,700.00

Taxes Due: \$ 972.76 - Adjudicated in 2017

Bids Received: 9/21/2022

High Bidder: A J Allen Investments, LLC - \$100.00

Intended Use: Build a home

77. 22-01096 Lot: 19, Square 27

Subdivision: Fairfields
Applicant: Kevin Cook
Address: Jackson Avenue

Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 4,400.00

Taxes Due: \$ 3,768.36 - Adjudicated in 2017

Bids Received: 9/21/2022

High Bidder: Kevin Cook - \$500.00

Intended Use: Investment

78. 22-01097 Lot: 24, Square 208

Subdivision: Istrouma

Applicant: Gregory K. Williams
Address: Alliquippa Street
Metro Council District: 10 - Coleman
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 2,145.73 - Adjudicated in 2017

Bids Received: 9/21/2022

High Bidder: Neal Burrell, Jr. - \$200.00

Intended Use: Build a home

79. 22-01098 Lot: 46, Square 15

Subdivision: South Baton Rouge

Applicant: Network Product Solutions

Address: Kentucky Street

Metro Council District: 10 - Coleman

Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$8,800.00

Taxes Due: \$ 1,345.36 - Adjudicated in 2018

Bids Received: 10/12/2022

High Bidder: Network Product Solutions - \$15,000.00

Intended Use: Rental

80. 22-01099 Lot: 285

Subdivision: Brookstown Place
Applicant: Connie M. Jackson
Address: St. Katherine Avenue

Metro Council District: 5 - Hurst Initial Bid Amount \$ 300.00

Advanced costs required (certified

funds):

\$ 908.00

Assessed Value: \$ 2,800.00

Taxes Due: \$ 1,769.44 - Adjudicated in 2001

Bids Received: 9/21/2022

High Bidder: Connie M. Jackson - \$300.00 Intended Use: Snack Shack for grandchildren

81. 22-01100 Lot: 5, Square 7

Subdivision: Standard Heights
Applicant: Donterel Anderson
Address: Lobelia Avenue
Metro Council District: 10 - Coleman
Initial Bid Amount \$ 5,000.00

Advanced costs required (certified

funds):

\$855.00

Assessed Value: \$ 19,300.00

Taxes Due: \$ 10,740.96 - Adjudicated in 2001

Bids Received: 9/21/2022

High Bidder: Ankoma Hardy - \$5,100.00

Intended Use: Rehab and occupy

82. 22-01101 Lot: 18, Square 14

Subdivision: Greenville Extension

Applicant: Ella Morgan
Address: Billops Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Assessed Value: \$ 1,100.00

Taxes Due: \$ 3,361.24 - Adjudicated in 2009

Bids Received: 9/21/2022

High Bidder: Ella Morgan - \$100.00

Intended Use: Investment

83. 22-01102 Lot: 142

Subdivision: Holiday Woods

Applicant: BHB Consultants, LLC Address: E. Monarch Avenue

Metro Council District: 5 - Hurst
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 68,800.00

Taxes Due: \$ 5,391.46 - Adjudicated in 2018

Bids Received: 9/21/2022

High Bidder: Southern United, Inc. - \$50,000.00

Intended Use: Resale

84. 22-01103 Lot: 11+, Square 45

Subdivision: Greenville Extension
Applicant: Jacqueline L. Jones
Address: North 44th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 1,048.03 - Adjudicated in 2017

Bids Received: 9/21/2022

High Bidder: Neal Burrell, Jr. - \$3,100.00

Intended Use: Build a home

85. 22-01105 Lot: 31, Square 46

Subdivision: Greenville Extension
Applicant: Jacqueline L. Jones
Address: North 44th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 855.00

Assessed Value: \$ 1,100.00

Taxes Due: \$ 1,561.26 - Adjudicated in 1996

Bids Received: 9/21/2022

High Bidder: Jacqueline L. Jones - \$3,500.00

Intended Use: Investment

86. 22-01108 Lot: 13-A, Square 23

Subdivision: Fuqua & Lamon Town

Applicant: Jackie Clayton
Address: Louisiana Avenue
Metro Council District: 10 - Coleman
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$850.00

Assessed Value: \$ 1,100.00

Taxes Due: \$ 1,039.90 - Adjudicated in 2009

Bids Received: 9/21/2022

High Bidder: Jackie Clayton - \$8,000.00
Intended Use: Neighborhood Improvement

87. 22-01109 Lot: 13-B, Square 23

Subdivision: Fuqua & Lamon Town

Applicant: Jackie Clayton
Address: Louisiana Avenue
Metro Council District: 10 - Coleman
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$850.00

Assessed Value: \$ 1,100.00

Taxes Due: \$710.08 - Adjudicated in 2009

Bids Received: 9/21/2022

High Bidder: Jackie Clayton - \$100.00
Intended Use: Neighborhood improvement

88. 22-01110 Lot: 66

Subdivision: North Merrydale

Applicant: Leona C. Murray & Earl Joseph Harris

Address: Silverleaf Avenue

Metro Council District: 5 - Hurst Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 3,000.00

Taxes Due: \$ 9,944.48 - Adjudicated in 2017

Bids Received: 9/21/2022

High Bidder: Leona C. Murray & Earl Joseph Harris - \$100.00

Intended Use: Homestead

89. 22-01111 Lot: 24 pt.

Subdivision: Southern Heights
Applicant: Noire Industries
Address: Harding Boulevard

Metro Council District: 2 - Banks
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 3,000.00

Taxes Due: \$ 1,756.91 - Adjudicated in 2017

Bids Received: 9/21/2022

High Bidder: Nakeya White - \$16,000.00

Intended Use: Investment

## This item was deferred from October 12, 2022

90. 22-01112 Lot: 23

Subdivision: Belfair Homes

Applicant: Home Ink Investors, LLC

Address: Monroe Avenue

Metro Council District: 7 - Cole
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 35,200.00

Taxes Due: \$ 2,766.14 - Adjudicated in 2018

Bids Received: 9/21/2022

High Bidder: Prosperity Realty, LLC - \$11,000.00

Intended Use: Investment

91. 22-01113 Lot: 1pt., Square 273

Subdivision: Swart Addition Applicant: Curtis Bolton

Address: Eddie Robinson Sr. Drive

Metro Council District: 10 - Coleman Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$45,200.00

Taxes Due: \$ 4,056.00 - Adjudicated in 2017

Bids Received: 9/21/2022

High Bidder: Porter Holdings, LLC - \$13,000.00

Intended Use: Redevelopment

92. 22-01114 Lot: 14, Square 48

Subdivision: Greenville Extension

Applicant: Armando Lugo
Address: North 46th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 4,500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 7,700.00

Taxes Due: \$ 1,999.02 - Adjudicated in 2017

Bids Received: 9/21/2022

High Bidder: Armando Lugo - \$4,500.00

Intended Use: Build a home

93. 22-01115 Lot: 5

Subdivision: Mc Ban Place
Applicant: Kevin Williams, Sr.
Address: McBan Circle
Metro Council District: 2 - Banks
Initial Bid Amount \$3,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 29,200.00

Taxes Due: \$ 2,428.68 - Adjudicated in 2018

Bids Received: 9/21/2022

High Bidder: Kevin Williams, Sr. - \$40,200.00

Intended Use: Rental

94. 22-01214 LOT 11 SQUARE 274 SWART, LOT 12 SQUARE 274 SWART,

> LOT 12 JJ BURKE, LOT 3PT SQUARE 276 SWART, LOT 3 SQUARE 1 HART, LOT 2 SQUARE 1 HART, LOT 5 SQUARE 1

Lot:

HART, LOT 1 SQUARE 1 HART, LOT 6 SQUARE J BOOKER TOWN, LOT 7PT SWART ADDITION (E 1/2), LOT 7PT SWART ADDITION (W 1/2), LOT 9 SQUARE 39 SWART ADDITION

Subdivision: **Various** 

Louisiana Community Development Corporation Applicant:

Address: Various

Metro Council District: 10 - Coleman

**Initial Bid Amount** \$ N/A - In My Fathers House

Advanced costs required (certified

funds):

\$ 2,400.00

Assessed Value: \$ N/A Taxes Due: \$ N/A

This item was deferred from October 12, 2022

#### **ADMINISTRATIVE MATTERS**

#### **ADMINISTRATIVE MATTER INTRODUCTIONS**

#### **ADMINISTRATIVE MATTER ITEMS**

A.

22-01356 Authorizing the Mayor-President to amend the Office of Community Development line item budget for Grant agreements for subrecipient projects awarded under the fiscal year 2020 Action Plan to the U.S. Department of Housing and Urban Development for funds related to the Coronavirus Aid, Relief and Economic Security (CARES) Act made available through the Emergency Solutions Grant (ESG) program in the total amount of \$955,859.00 and through the Community Development Block Grant (CDBG) program in the amount of \$2,018,024.00. By Mayor's Office.

Reason for administrative matter: Submission delayed

**Legislation** Budget

## **APPOINTMENTS**

#### 95. 22-01372 HISTORIC PRESERVATION COMMISSION

Consideration of replacing Markeda Cottonham who has resigned. This term expires September 23, 2023.

#### **Current Ballot**

Kristen Caulk (application submitted) Greta Corona (application submitted) Larry Firmin (application submitted) Timothy Moore (application submitted) Lauren Leist (application submitted) Genevieve Prosser (application submitted)

Brittany Zeno (application submitted)

# This item was deferred from October 12, 2022

Consideration of reappointing or replacing Albert Andrews, whose term expires on October 8, 2022. This is a three (3) year term.

#### **Current Ballot**

Albert Andrews (submitted letter requesting reappointment)

East Baton Rouge Parish Mosquito Abatement District (MARC)

## **ITEMS**

96.

## **CHANGE ORDERS**

22-01379

97. 22-01375 Fuqua/Gracie St. Area ADA Transition Project

Project Number: 20-EN-HC-0052
Original Estimated Cost: \$365,100.00
Purchase Order Number: 800004408

Account Number: 4371-7100-30-7120-7170-0000-000000-65300

Council Award Date: 3/16/2022

Contractor: Triumph Construction, LLC

Change Order Number: 1

Change Order Amount: \$ 58,772.89 Original Contract Amount: \$ 279,950.01

Net Previous Changes: \$ -0-

New Contract Amount: \$338,722.90

Description: Adjust sewer manholes and utility valve boxes and

construct two retaining walls.

Why Required: Sewer manholes and utility valve boxes are required to be

adjusted such that the top elevations match the elevation of the new sidewalks/ADA ramps. The concrete retaining

walls are required to stabilize the adjacent earthen

embankments for the ADA ramps.

## **Legislation** Change Order Document

98. 22-01376 Elm Grove Gardens Ped. Improvements

Project Number: 17-SW-US-0029
Original Estimated Cost: \$ 4,199,355.64
Purchase Order Number: 800004391

Account Number: 4371-7100-30-7120-7170-0000-000000-653000

Council Award Date: 3/16/2022

Contractor: Triumph Construction, LLC

Change Order Number: 1

Change Order Amount: \$ 51,360.00 Original Contract Amount: \$ 3,278,100.00

Net Previous Changes: \$ -0-

New Contract Amount: \$3,329,460.00

Description: To add item for removal and disposal of abandoned

asbestos cement waterline

Why Required: To remove old asbestos cement waterline from project

area for installation of new storm drainage piping, catch

basins, and new ADA sidewalks.

## **Legislation** Change Order Document

## **FINAL ACCEPTANCES**

## **ACCEPTANCE OF LOW BIDS**

99. 22-01325 EBRP Emergency Generators

Project: 21-ASC-CP-1338

Account: 2500-5400-0000-YR19-000000-652000-54002

Estimate: \$1,850,628.00

\*Local \*\*In State

 \*\*Buffalo Electric, Inc.
 \$ 2,400,000.00

 \*\*Ernest P. Breaux Electrical, L.L.C.
 \$ 2,456,980.00

 \*Doyle Electric, Inc.
 \$ 2,486,935.00

\*\*W-Industries of Louisiana, LLC \$ 2,636,369.00

\*\*JB Group of LA LLC dba Infrastructure Solutions Group \$ 3,028,041.00

## <u>Legislation</u> <u>Cover Letter</u> <u>Other</u> <u>Other</u>

## 100. 22-01324 EBRP Library Outreach Renovations

Project: 21-ASC-CP-1327

Account: 4610-1200-60-1200-0000-0000-00000-652000

Estimate: \$1,540,000.00

\*Local \*\*In State

\*Sienna Construction L.L.C. \$ 2,145,000.00 \*J.W. Grand, LLC \$ 2,223,000.00 \*\*TASCH, L.L.C. \$ 2,265,000.00

## <u>Legislation</u> <u>Cover Letter</u> <u>Other</u> <u>Other</u>

## 101. 22-01326 EMS Station 8 Paving Improvements

Project: 21-ASC-CP-1414

Account: 2053-5200-20-5210-0000-0000-000000-647200

Estimate: \$100,000.00

\*Local \*\*In State

\*The Luster Group, LLC \$ 96,900.00 \*Terry Honore Construction Company, Inc. \$ 114,345.00 \*\*Capital Area Construction, L.L.C. \$ 132,000.00

## Legislation Cover Letter Other Other

## 102. 22-01327 Juvenile Court Lobby/Court Room Renovations

Project: 21-ASC-CP-1419

Account: 1000-2800-10-2800-0000-0000-00000-647200-40000

Estimate: \$75,000.00

\*Local \*\*In State

\*The Luster Group, LLC \$ 124,000.00

\*Brandel Construction Inc. \$ 135,640.00

\*Site-Tech Consulting & Construction LLC \$ 150,000.00

\*\*Kelly Construction Group, LLC \$ 168,270.00

#### <u>Legislation</u> <u>Cover Letter</u> <u>Other</u> <u>Other</u>

103. 22-01341 Library Courier & Cash Handling Services

Project: A22-2457

Account: 2002-1200-60-1200-0000-0000-00000-643500

Estimate: \$60,000.00

\*Local \*\*In State

\*Express Delivery, LLC \$ 88,800

\*Burton & Armstrong Logistics, LLC \$ 99,325

\*Dream Big Productions LLC \$ 103,501

\*\*SPEEDY LOGISTICS DELIVERY \$ 105,027.40

\*Maas Transport LLC \$ 106,801

\*\*Inner Parish Security Corporation \$ 215,879.64

#### <u>Legislation</u> <u>Bid Tab</u> <u>Cover Letter</u>

#### 104. 22-01368 Garden Hill Regional Pump Station

Project: 22-PS-IF-0028

Account: 80820-5120STP004-NCDPPS0063-653400

Estimate: \$750,000.00

\*Local \*\*In State

\*\*Southern Underground of Louisiana, LLC \$ 845,082.37

\*Allen & LeBlanc, LLC \$ 885,284.00

\*NCMC, LLC \$ 1,039,000.00

\*Grady Crawford Construction Company, Inc. \$ 1,098,160.00

## **Legislation** Council Memo

#### 105. 22-01371 SWWTP Buffer Improvements

Project: 22-TP-MS-0002

Account: 80502-5110000004-NCDSTP0008-653400

Estimate: \$400,000.00

\*Local \*\*In State

\*Hackley Enterprises, LLC \$ 286,697.00

\*Hendrick Construction, Inc. \$ 347,703.03

\*\*Southern Underground of Louisiana, LLC \$ 379,107.53

Wharton-Smith, Inc. \$ 396,200.00

\*NCMC, LLC \$ 417,000.00

\*\*ERS, Inc. \$ 477,477.00

## **Legislation** Council Memo

#### **OTHER ITEMS**

106. 22-00407 Receiving the third quarter of 2022 report from the Department of Environmental

Services for performance for garbage, trash, bulky item, woody waste and recycle pickup. By Councilman Dwight Hudson.

<u>Legislation</u> <u>Cover Letter</u>

107. 22-00894 Receiving a report from the Capital Area Groundwater Conservation District on the

District's metering program. By Council Administrator/Treasurer.

This item was deferred from September 14, 2022 and October 12, 2022

<u>Legislation</u> <u>Cover Letter</u>

#### OTHER ITEMS TO BE ADOPTED (EMERGENCY)

108. 22-01323 Appointing a President and Vice President for the East Baton Rouge Parish MS4 Utility District for the period September 2022 through December 31, 2023. By Council Administrator/Treasurer.

Reason for emergency: To appoint officers so that the local services agreement can be executed.

<u>Legislation</u> <u>Cover Letter</u>

109. 22-01352 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 12, 2022 at Original 412 of Bundle 13206 in the matter of "City of Baton Rouge VS. Gene Thomas Lewis and Lynne Abbott Lewis" - Condemnation Proceeding No. 11117 (15877 Antietam Ave. (House & Side Garage), Lot 287, Shenandoah Estates Subdivision, 2nd Filing, Part 1). Reason for rescission: The property owner is going to repair the property. By Councilman Dwight Hudson.

Reason for emergency: To allow the owner to move forward with applying for a permit to begin repair.

<u>Legislation</u> <u>Cover Letter</u> <u>Resolution</u>

#### **ADJOURNMENT**